

# Heritage Basketry Guild Meeting Minutes

## November 2, 2015

President Linda S, called the meeting to order at 7:23 p.m. and provided an agenda for all members.

### Old Business

#### Minutes

Billie F read the minutes. Two corrections:

- Linda S noted that the Secretary position up for election this year is for a two-year term.
- Darlene C noted that Kathy W, who was referred to as a new member last month, was visiting in October but has since become a member.

Sandy S moved and Bernie J seconded the motion to accept the minutes as amended. The motion carried.

#### 2016 Meeting Dates

Linda reported that she has attempted to contact the administration at our meeting venue to gain approval of next year's meeting dates. She is awaiting their response. An unofficial source shared with her that our rent may increase next year.

#### Show 'n Tell

Members sharing their weaving projects this evening include: Pat S, Linda S, Darlene C, Cookie J, Wendy K. Also shared were glass ornaments made by some of our members at a workshop at Busy Beaver: Cookie J, Dottie D, Bridget B, Linda S and Sandy S.

#### Fall Weave 2016 Update

Chair Sandy S reported that the date for the 2016 Fall Weave must be changed due to Wright State hosting a presidential debate. The new date is August 25, 26 and 27. The venue will be Bergamo Center. There are common areas for fellowship. The change of venue to Bergamo will require an increase in the cost of registration. Overnight accommodations, meal service and weaving can all be done on site at Bergamo. Registration for the Weave will include room reservations and signing up for meals if desired.

#### Christmas Party

- A sign-up sheet was passed around for members to sign up for what dish they will bring.
- The Christmas Party Committee has requested \$400.00 to spend on the party, to include supplies, gifts, decorations, etc.

After a report from Treasurer Cindy H, Ginger L moved and Pat S seconded the motion to approve spending \$400 on the Christmas Party. The motion carried.

#### Election of Officers

The slate of officers was presented:

Sue Marine, Vice President

Libby G, Secretary

Cookie J, Membership

Dottie D and Billie F, Teacher Liaisons (a one-year term)

Sandy S moved and Jennie D seconded the motion to accept the slate of candidates as presented. The motion carried.

## **New Business**

### Monthly Weaving Projects

Linda S reminded the membership that weaving projects offered at the monthly meetings are meant to facilitate learning and foster fellowship. She asked that guild members teaching these projects price their kits at the minimum required to cover their expenses.

### Treasurer's Report

Treasurer Cindy H gave the financial report.

### Dissemination of Minutes

Linda S asked that meeting minutes be mailed to those members without Internet service. The two members requiring postal service are Shirley R and Eda Rose W. Libby G will be given dispensation for this expense.

### Reaching Out

Linda S has asked Sunshine Chairman Lorry F to send notes to members and former members who haven't attended meetings over the last few years and let them know we would welcome them back.

### Reminders Please

Cookie J suggested an increase in communication about guild activities, including, but not limited to, email reminders about important issues.

After some discussion, Ginger S moved and Jennie D seconded a motion to have the Vice President be responsible for sending out email reminders, along with the upcoming meeting agenda, about a week before the meetings.

This task will be added to the VP responsibilities as they appear in the Bylaws.

Libby G moved and Jennie D seconded the motion to adjourn the meeting. The motion carried and the meeting was adjourned.

Respectfully submitted,  
Ginger L  
Acting Secretary